

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

In re

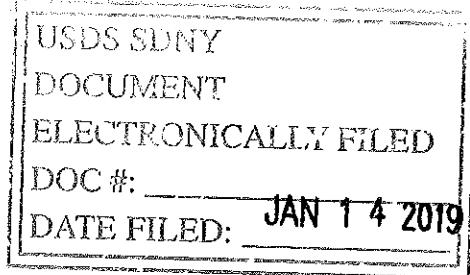
CUSTOMS AND TAX ADMINISTRATION OF  
THE KINGDOM OF DENMARK (SKAT) TAX  
REFUND LITIGATION

This document relates to: 18-cv-4047 (LAK)

18-cv-4049 (LAK)  
18-cv-4050 (LAK)  
18-cv-4051 (LAK)  
18-cv-4052 (LAK)  
18-cv-4430 (LAK)  
18-cv-4434 (LAK)  
18-cv-4522 (LAK)  
18-cv-4531 (LAK)  
18-cv-4536 (LAK)  
18-cv-4538 (LAK)  
18-cv-4541 (LAK)  
18-cv-4543 (LAK)  
18-cv-4767 (LAK)  
18-cv-4770 (LAK)  
18-cv-4771 (LAK)  
18-cv-4833 (LAK)  
18-cv-4890 (LAK)  
18-cv-4892 (LAK)  
18-cv-4894 (LAK)  
18-cv-4896 (LAK)  
18-cv-4898 (LAK)  
18-cv-4899 (LAK)  
18-cv-4900 (LAK)  
18-cv-5045 (LAK)  
18-cv-5053 (LAK)  
18-cv-5057 (LAK)  
18-cv-5147 (LAK)  
18-cv-5150 (LAK)  
18-cv-5151 (LAK)  
18-cv-5158 (LAK)  
18-cv-5164 (LAK)  
18-cv-5180 (LAK)  
18-cv-5183 (LAK)  
18-cv-5185 (LAK)  
18-cv-5186 (LAK)

18-MD-2865 (LAK)

ECF Case



18-cv-5188 (LAK)  
18-cv-5189 (LAK)  
18-cv-5190 (LAK)  
18-cv-5192 (LAK)  
18-cv-5193 (LAK)  
18-cv-5194 (LAK)  
18-cv-5299 (LAK)  
18-cv-5300 (LAK)  
18-cv-5305 (LAK)  
18-cv-5307 (LAK)  
18-cv-5308 (LAK)  
18-cv-5309 (LAK)  
18-cv-5374 (LAK)

**STIPULATION AND [PROPOSED] ORDER EXTENDING TIME  
TO RESPOND TO THE COMPLAINTS**

**IT IS HEREBY STIPULATED AND AGREED** by and between the undersigned counsel for the parties that the time within which Defendants in the cases enumerated in the caption may answer to the Complaints is hereby extended up to and including February 22, 2019.

No provision of this Stipulation and Order shall be construed as a waiver of, and Defendants expressly reserve, any and all defenses.

This is the parties' first request for extension of time to answer to the Complaints.

Dated: New York, New York

January 14, 2019

s/ Mark D. Allison

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Sanford Villa Pension Plan and Roger Lehman  
The Aria Pension Plan, Roger Lehman, and Gavin Crescenzo  
The Aston Advisors LLC 401K Plan and Roger Lehman  
The Atlantic DHR 401K Plan and Doston Bradley  
The Belforte Pension Plan, Roger Lehman, and Gavin Crescenzo  
The Bravos Advisors 401K Plan, Roger Lehman, and Gavin Crescenzo  
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The Costello Advisors Pension Plan, Roger Lehman, and Gavin Crescenzo  
The DMR Pension Plan and Doston Bradley  
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The Fieldcrest Pension Plan, Roger Lehman, and Gavin Crescenzo  
The Houston Rocco LLC 401K Plan and Doston Bradley  
The India Bombay LLC 401K Plan and Doston Bradley  
The ISDB Pension Plan and Doston Bradley  
The KASV Group Pension Plan, Roger Lehman, and Svetlin Petkov  
The Kodiak Capital Pension Plan, Roger Lehman, and Gavin Crescenzo  
The Krabi Holdings LLC 401K Plan and Gavin Crescenzo  
The Kyber Pension Plan, Roger Lehman and Gavin Crescenzo  
The LBR Capital Pension Plan and Doston Bradley  
The Lerici Capital Pension Plan, Roger Lehman, and Gavin Crescenzo  
The Ludlow Holdings 401K Plan, Roger Lehman, and Gavin Crescenzo  
The M2F Wellness LLC 401K Plan and Mitchell Protass  
The Monin Amper Pension Plan and Doston Bradley  
The MPQ Holdings LLC 401K Plan and Mitchell Protass  
The NYC Stanismore Pension Plan and Doston Bradley  
The Petkov Management LLC 401K Plan and Svetlin Petkov  
The Petkov Partners Pension Plan, Roger Lehman, and Svetlin Petkov  
The Proper Pacific LLC 401K Plan and Doston Bradley  
The Regoleth Pension Plan, Roger Lehman, and Gavin Crescenzo  
The Saba Capital LLC 401K Plan, Roger Lehman, and Gavin Crescenzo  
The Sector 230 LLC 401K Plan  
The SPKK LLC 401K Plan, Roger Lehman, and Svetlin Petkov  
The Stark Pension Plan, Roger Lehman, and Gavin Crescenzo  
The Stor Capital Consulting LLC 401K Plan and Michael Ben-Jacob  
The SVP 401K Plan, Roger Lehman, and Svetlin Petkov  
The Texas Rocco LLC 401K Plan and Doston Bradley  
The TKKJ LLC 401K Plan and Thomas Kertelits  
The West River Pension Plan, Roger Lehman, and Gavin Crescenzo  
The Westport Advisors LLC 401K Plan, Roger Lehman, and Gavin Crescenzo*

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SO ORDERED!

  
\_\_\_\_\_  
Hon. Lewis A. Kaplan  
United States District Judge

1/14/19